

**REGULAR CITY COUNCIL MEETING
FRISCO MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
COUNCIL CHAMBERS
FRISCO, TEXAS 75034
5:30 P.M.**

July 1, 2003

MINUTES

1. Call to Order/Roll Call

Mayor Simpson called the Meeting to order at 5:30 pm and announced that a quorum was present.

Those present were:

Mayor Simpson
Mayor Pro-Tem Maso
Deputy Mayor Pro-Tem Lafata
Council member Allen
Council member West
Council member Joyner
Council member Felker

Staff present were:

City Manager George Purefoy
Deputy City Manager Henry Hill
Assistant City Manager Scott Young
Assistant City Manager Jason Gray
City Secretary Nan Parker
City Attorney Richard Abernathy
CIP Coordinator Scott Norris
Director of Planning & Development Services John Lettelleir

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code

Council member West moved to recess into Closed Session at 5:30 p.m. Council member Joyner seconded the Motion. Motion carried. Vote: 6-0.

Mayor Simpson announced the Council was in Closed Session at 5:35 p.m. as authorized by the Texas Government Code, Section 551.001 et. seq, to wit:

- a) Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.
- b) Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
 - i. south of Eldorado Parkway, north of Stonebrook Parkway, east of Teel Parkway, and west of SH 289;
 - ii. south of FM 3537, north of Warren Parkway, east of Dallas North Tollway, and west of Hillcrest Road.
- c) Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 - i. boundary issues with McKinney and The Colony, and
 - ii. ordinances regarding the regulations of CSST
- d) Section 557.071. Meeting with City Attorney regarding:
Cause No. 366-891-02; *Steve Nichols, et al. vs. Kathleen A. Seei*; In the 366th Judicial District Court of Collin County, Texas;
- e) Section 551.074. Evaluation of City Manager.

Sec. 551.071, Government Code: Meeting with the attorney for the City to seek advice on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act concerning MUDs, Water Districts and other governmental entities that may be created in or near the City.

3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session

Mayor Pro-Tem Maso moved to reconvene into Regular Session at 6:45 p.m. Council member Allen seconded the Motion. Motion carried. Vote: 6-0.

There was no action taken as a result of the Closed Session.

4. Invocation

Mindy Thompson, Youth Intern for the First Baptist Church of Frisco offered the prayer.

5. Pledge of Allegiance

Thomas Stoeckert led the audience in the Pledge of Allegiance.

6. Citizen Input

There was no one present to address the Council.

7. Reports

- a) Presentation by Plano Area Interfaith – Dick Hays and Frank Bonet, representatives of the Plano (Collin County) area Interfaith Health Care were present to address the council.
- b) Parks and Recreation Monthly Report – Director of Parks & Recreation Rick Wieland presented the Monthly Report.
- c) Engineering Services Staff Report – Scott Norris was present to answer any questions from the City Council. Mr. Norris stated Hickory Springs is undergoing a traffic study and a report would be forthcoming. Mayor Simpson asked what the 90% of the plans for a signal installation indicated. Mr. Norris stated that the plans were almost complete and the bid process would then begin. Deputy Mayor Pro-Tem Lafata asked about the status of Coit Road, He (Norris) stated Coit Road, initial phase, should be opened by August 15, 2003.
- d) Construction Progress of Frisco Square Staff Report

Construction Engineer Brian Patrick updated the Council on the construction of Phase I, Sections I, II, and III have been ongoing. He stated Frisco Square MMD recently approved additional funds to move forward with additional work on the project. Mr. Young updated the council on the progress of the Senior Center.

- e) Planning and Development Monthly Report – Presentation by John Lettelleir.
- f) Project Status Tracking Reports – Jason Gray was present to address questions from the Council. Mr. Gray stated the City is very close to having the payments made online by credit card.
- g) Introduction of Director of Information Technology Jason Gray introduced Rick Bentley, Director of Information Technology.

8. Consent Agenda

The Consent Agenda was considered for approval. Council member West moved to approve the agenda as presented. Council member Joyner Seconded the Motion. Motion carried. Vote: 6-0.

- A) Approval of the Minutes of the Regular City Council Meeting held on June 17, 2003. (City Secretary)
- B) Approval of payment of Section 380 Sales Tax Grant to Dayton Hudson in the amount of \$15,168.41 for the 2nd quarter of Fiscal Year 2003. (City Manager's Office/KH)
- C) Approval of tax refunds over \$500.00. (Administrative Services)
- D) Approval of owner-architect agreement and addendum to retain Phelps/Woods Architects in the amount of \$134,200.00 for the City of Frisco Fire Station #5 Project and adoption of **Resolution 03-07-125R** therein authorizing the City Manager to execute the same. (Fire Department)
- E) Adoption of **Resolution 03-07-126R** therein authorizing the City Manager to enter a Written Assurance Agreement with North Central Texas Council of

Governments (NCTCOG) and the US Army Corps of Engineers (USACE) to develop a potential work program addressing flooding, water quality and other water resource needs of the communities within the Rowlett Creek watershed. (Engineering)

END OF CONSENT AGENDA

9. Consider and act upon adoption of a Resolution to Texas Commission on Environmental Quality to call a Public Hearing for Collin County Municipal Utility District Number One. (City Manager)

Council member Allen moved to adopt **Resolution No. 03-07-127R** therein submitting a request to the Texas Commission on Environmental Quality to call a Public Hearing for Collin County Municipal Utility District No. One. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Vote: 6-0.

10. Public Hearing/Second Hearing – Consideration of voluntary annexation of 33.338 acres of land, more or less, situated in the M.E.P. and P.R.R. Co. Survey, Abstract No. 919 Denton County, Texas the property is more commonly known as the Fesharaki Tract. Requested by Land Advisors, Inc. (Case A2002-0017)

Deputy Mayor Pro-Tem Lafata moved to open the Public Hearing. Council member West seconded the Motion. Motion carried. Vote: 6-0.

Nan Parker, City Secretary stated the property is located within the City of Frisco's ETJ, is contiguous to the existing city limits and is eligible for annexation. The Service Plan was available for public inspection.

There being no one else present to speak for or against the request, Deputy Mayor Pro-Tem Lafata moved to close the Public Hearing. Council member West seconded the Motion. Motion carried. Vote: 6-0.

11. Discussion regarding the Board Application Process. (City Council/JW)

Council member West requested review of the Board Application Process. Discussion only, no formal action was taken. Council member West stated that she would get with City Secretary Nan Parker, review the handbook and submit changes to the City Council for their approval at a later date. Discussion only, no formal action was taken.

12. Consider and act upon appointment of individuals to the Parks and Recreation Board – 4 Places to be filled (City Secretary)

Council member Felker moved to move the nominations to the boards, boards being in the order of hierarchy. The motion died for lack of a second.

Mayor Simpson opened the floor for nominations.

Place 1 – Council member West nominated Wayne Stewart. Mayor Pro-Tem Maso moved that nomination cease. Council member Allen seconded the Motion. Motion carried. Vote: 6-0. **Wayne Stewart** was appointed by acclamation.

Place 2 – Council member Allen nominated Tim Montgomery. Council member Joyner nominated Ed Mahoney. Council member Allen moved that nominations cease. Council member West seconded the Motion. Motion carried. Vote: 6-0.

Vote for Tim Montgomery: Voting Aye: Deputy Mayor Pro-Tem Lafata, Council member Allen, Council member West and Council member Felker. Voting Nay: Council member Joyner and Mayor Pro-Tem Maso. (Vote 4-2). **Tim Montgomery** was appointed by the majority of the council.

Place 3 – Deputy Mayor Pro-Tem Lafata nominated Ed Mahoney. Council member Joyner moved that nominations cease. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Vote: 6-0. **Ed Mahoney** was appointed by acclamation.

Place 4 – Council member Felker nominated Ken Smith. Council member Allen nominated Bruce Quinell. Mayor Pro Tem Maso nominated Jason Wyatt. The nominations ceased.

Vote for Ken Smith: Voting Aye: Council member West, Council member Felker and Deputy Mayor Pro-Tem Lafata. Voting Nay: Council member Allen, Mayor Pro-Tem Maso and Council member Joyner. Mayor Simpson broke the tie voting Aye. Ken Smith was appointed by a vote of 4-3, majority vote.

Final Appointees to the Parks & Recreation Board (two year terms): **Wayne Stewart, Tim Montgomery, Ed Mahoney and Ken Smith.**

13. Consider and act upon appointment of individuals to the Frisco Community Development Corporation 5 terms, One (1) year term, 4 two year terms. (City Secretary)

Mike McCall addressed the Council recommending Rebecca King for appointment to the Frisco Community Development Corporation.

Mayor Simpson opened the floor for nominations.

Place 1 - Council member Joyner nominated Rich Kaeufer. Mayor Pro-Tem Maso moved that nominations cease. Council member Allen seconded the Motion. Motion carried. Vote: 6-0. **Rich Kaeufer** was appointed by acclamation.

Place 2: Council member Felker nominated June Taylor. Mayor Pro-Tem Maso to moved that nominations cease. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Vote: 6-0. **June Taylor** was appointed by acclamation.

Place 3: Council member Joyner nominated Keith Shipman. Council member West

moved that nominations cease. Council member Allen seconded the Motion. Motion carried. Vote: 6-0. **Keith Shipman** was appointed by acclamation.

Place 4: Council member Allen nominated Rebecca King. Council member West moved that nominations cease. Council member Allen seconded the Motion. Motion carried. Vote: 6-0. **Rebecca King** was appointed by acclamation.

Place 5 (one year term): Council member West nominated Hunt Reifschneider. Council member Allen moved that nominations cease. Council member Felker seconded the Motion. Motion carried. Vote: 6-0. **Hunt Reifschneider** was appointed by acclamation.

Final Appointments to the FCDC: **Rich Kaeufer, June Taylor, Keith Shipman, Rebecca King for two-year terms. Hunt Reifschneider for a one year term.**

14. Consider and act upon appointment of individuals to the Frisco Economic Development Corporation. (City Secretary)

Council member Allen moved to move FEDC appointments ahead of FCDC appointments. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Voting Aye: Council member Allen, Council member West, Mayor Pro-Tem Maso, Deputy Mayor Pro-Tem Lafata, Council member Joyner. Voting Nay: Council member Felker. Motion carried. Vote: 5-1.

Mayor Simpson opened the floor for nominations.

Place 1 - Council member Allen nominated Jim Kildebeck. Mayor Pro-Tem Maso moved that nominations cease. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Vote: 6-0. **Jim Kildebeck** was appointed by acclamation.

Place 2 - Council member Joyner moved to nominate Council member Allen. Deputy Mayor Pro-Tem Lafata moved that nominations cease. Council member Felker seconded the Motion. Motion carried. Vote: 6-0. **Bob Allen** was appointed by acclamation.

Place 3 – Council member Felker nominated Jerry Holder. Council member Joyner nominated Bill Hayes. Council member West moved that nominations cease. Council member Felker seconded the Motion. Motion carried. Vote: 6-0.

Voting for Jerry Holder: Voting Aye: Council member Allen, Council member West, Mayor Pro-Tem Maso, Deputy Mayor Pro-Tem Lafata, Council member Felker. Voting Nay: Council member Joyner. Motion carried. Vote: 5-1. **Jerry Holder** was appointed by majority vote.

Final appointments to the FEDC for two year terms: **Jim Kildebeck, Bob Allen and Jerry Holder.**

15. Consider and act upon appointment of individuals to the Affordable Housing Trust Fund Board. (City Secretary)

Mayor Simpson quoted the procedure for the appointment term lengths from the Ordinance that created the Housing Trust Fund Board. Mayor Simpson opened the floor for nominations.

Three for two year terms (expire 2005)

Place 1 Council member Allen nominated Michael McBride. Council member Felker nominated Mark Claster. Council member West moved that nominations cease. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Vote: 6-0.

Vote for Michael McBride – Voting Aye: Council member Allen, Council member West, Mayor Pro-Tem Maso, Deputy Mayor Pro-Tem Lafata and Council member Joyner. Voting Nay: Council member Felker. Motion carried. Vote: 5-1. **Michael McBride** was appointed by the majority.

Place 2 Deputy Mayor Pro-Tem Lafata Ronald Adamo. Council member Joyner nominated Mark Claster. Council member Allen moved that nominations cease. Council member Felker seconded the Motion. Motion carried. Vote: 6-0.

Vote for Ronald Adamo – Voting Aye: Council member Allen, Council member West, Mayor Pro-Tem Maso and Deputy Mayor Pro-Tem Lafata. Voting Nay: Council member Felker and Council member Joyner. Vote: 4-2. **Ronald Adamo** was appointed by majority vote.

Place 3 Mayor Pro Tem Maso nominated Mark Claster. Council member Allen moved that nominations cease. Council member Felker seconded the Motion. Motion carried. Vote: 6-0. **Mark Claster** was appointed by acclamation.

Two for one year terms (expire 2004)

Council member Allen nominated Chris Hunter. Mayor Pro-Tem Maso moved that nominations cease. Council member Felker seconded the Motion. Motion carried. Vote: 6-0. **Chris Hunter** was appointed by acclamation.

Council member Allen nominated Mark Walker. Mayor Pro-Tem Maso moved that nominations cease. Council member Felker seconded the Motion. Motion carried. Vote: 6-0. **Chris Hunter** was appointed by acclamation.

Final appointments to the Housing Trust Fund Board: **Two year terms: Michael McBride, Ronald Adamo and Mark Claster. One year terms: Mark Walker and Chris Hunter.**

16. Consider and act upon appointment of individuals to the Board of Adjustment/Construction Board of Appeals. (City Secretary)

Council member Allen moved to add this to last of the board appointments. Mayor Pro-Tem Maso seconded the Motion. Motion carried. Vote: 6-0.

Council member Allen nominated John Hoxie. Council member Joyner nominated Daryl Pratt. Council member Joyner moved that nominations cease. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Vote: 6-0.

Vote for John Hoxie: Voting Aye: Council member Allen, Mayor Pro-Tem Maso, Deputy Mayor Pro-Tem Lafata and Council member Felker. Voting Nay: Council member West and Council member Joyner. Vote: 4-2. **John Hoxie** was appointed by majority.

Final appointment: **John Hoxie** was moved from alternate to regular board member, thus creating a vacancy for an alternate. The council was in agreement that the City Secretary would check with current board applicants and determine if they would be willing to serve as an alternate, replacing John Hoxie.

17. Consider and act upon appointment of individuals to the Planning and Zoning Commission 4 places. (City Secretary)

Mayor Simpson opened the floor for nominations.

Place 1 – Council member West nominated Jerry Sanders. Council member Allen moved that nominations cease. Council member Felker seconded the Motion. Motion carried. Vote: 6-0. **Jerry Sanders** was appointed by acclamation.

Place 2 – Council member Allen nominated Steve Hulsey. Council member West moved that nominations cease. Council member Felker seconded the Motion. Motion carried. Vote: 6-0. **Steve Hulsey** was appointed by acclamation.

Place 3 – Council member Joyner nominated Philip Lotspeich. Council member Felker moved that nominations cease, Council member West seconded the Motion. Motion carried. Vote: 6-0. **Philip Lotspeich** was nominated by acclamation.

Place 4 – Council member Joyner nominated Daryl Pratt. Deputy Mayor Pro-Tem Lafata nominated Fred Pascarelli. Council member Felker nominated Dave Wilcox. Council member Felker moved that nominations cease. Council member Joyner seconded the Motion. Motion carried. Vote: 6-0.

Vote for Daryl Pratt: Voting Aye: Council member Joyner. Voting Nay: Council member Allen, Council member West, Mayor Pro-Tem Maso, Deputy Mayor Pro-Tem Lafata and Council member Felker. The motion did not carry. 1-5.

Vote for Fred Pascarelli: Voting Aye: Deputy Mayor Pro-Tem Lafata, Council member Joyner and Mayor Pro-Tem Maso. Voting Nay: Council member Allen, Council member West and Council member Felker. Mayor Simpson broke the tie voting Aye: Motion carried. Vote: 4-3. **Fred Pascarelli** was elected by majority vote.

Final appointments to the Planning & Zoning Commission: **Jerry Sanders, Steve Hulsey, Philip Lotspeich and Fred Pascarelli.**

18. Consider and act upon appointment of individuals to the Urban Forestry Board. (City Secretary)

Place 1: Council member Allen nominated the two applicants Mike Zapata and Dale Smeal. Deputy Mayor Pro-Tem Lafata moved that nominations cease. Council member West seconded the Motion. Motion carried. Vote: 6-0.

Mike Zapata and Dale Smeal were appointed by acclamation.

Final appointments to the Urban Forestry Board: **Mike Zapata and Dale Smeal.**

19. Consider and act upon approval of a sign request in the median of Eldorado Parkway at the intersection with Preston Road. Applicant(s): Panther Creek Joint Ventures. (Planning & Development)

Subdivision Coordinator Scott Ingalls was present to address the Council regarding a sign variance requested by Panther Creek Joint Ventures.

Cary Cobb was present on behalf of the developer requesting the Council to approve the request.

Council member Joyner to **table the item**. Council member Felker seconded the Motion. Motion carried. Vote: 2-4. Motion failed.

Following further discussion, Council member Joyner moved to **table until Wednesday, August 6, 2003**. Council member Felker seconded the Motion. Motion carried. Vote: 6-0.

20. Consider and act upon adopting the Planning & Zoning Commission guidelines. (Planning & Development)

Scott Ingalls was present to address the Council regarding the Planning & Zoning Commission guidelines for the change in their agendas.

Change in language of presenting the card to the secretary prior to the item versus the beginning of the meeting. Change of language regarding time limit is too complex.

Following discussion, Deputy Mayor Pro-Tem Lafata moved to approve the item subject to:

1. The card shall be given to the secretary prior to the item rather than at the beginning of the meeting.
2. The time limit should be kept at five (5) limits to remain consistent with City Council

Meetings.

Council member Joyner seconded the Motion. Motion carried. Vote: 6-0.

21. Consider and act upon award of bid and act upon a Resolution authorizing the City Manager to enter into an Agreement for Construction Services for Eldorado Parkway Bridge, contingent upon obtaining the necessary easements. Tabled 06/17/03 (Engineering)

Council member West moved to remove the item from the table. Council member Felker seconded the Motion. Motion carried. Vote: 6-0.

Mr. Purefoy requested the item be **tabled** for two weeks to allow Mr. Purefoy to negotiate with the property owner.

Following discussion, Council member West moved to **table the item until July 15, 2003** meeting. Council member Joyner seconded the Motion. Motion carried. Vote: 6-0.

22. Consider and act upon adoption of an Ordinance authorizing the Issuance and Sale of the City's General Obligation Bonds, Series 2003; levying an annual ad valorem tax and providing for the security for and payment of said Bonds; approving the official statement; awarding the sale thereof; and enacting other provisions relating to the subject. (Administrative Services)

Mayor Pro-Tem Maso moved to item 22 further up on the agenda. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Vote: 4-0.

David Medanich, First Southwest was present to address the Council. Mr. Medanich stated that they (First Southwest) had received bids at 11:00 a.m. for the bond sale. He stated the bids received on the \$90,185,000 were very good, with the lowest bidder being Merrill Lynch & Company with a rate of 4.06%.

Following discussion, Council member Joyner moved to adopt **Ordinance No. 03-07-54** therein authorizing the Issuance and Sale of the City's General Obligation Bonds, Series 2003 to Merrill Lynch & Company (Rate of 4.06%); levying an annual ad valorem tax and providing for the security for and payment of said Bonds; approving the official statement; awarding the sale thereof. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Vote: 6-0.

23. Consider and act upon approval of the submitted A.I.A. Document A121/CMc-a for "Construction Manager at Risk" Services for the Frisco Square - City Hall and Library by and between the City of Frisco and Lee Lewis Construction, Inc. The contract amount is "General Conditions" in the amount of \$2,023,802.00 and "Fee" of 2.5% of the total estimated project construction cost of \$21,000,000.00. Consider and act upon the adoption of a Resolution authorizing the City Manager to execute the Agreement. (City Manager's Office/SY)

Scott Young addressed the Council regarding the approval of the Construction Manager at Risk Services for

Following discussion, Council member Allen moved to adopt **Resolution No. 03-07-129R** therein approving and authorizing the City Manager to execute the A.I.A. Document A121/CMc-a for "Construction Manager at Risk" Services for the Frisco Square - City Hall and Library by and between the City of Frisco and Lee Lewis Construction, Inc. The contract amount is "General Conditions" in the amount of \$2,023,802.00 and "Fee" of 2.5% of the total estimated project construction cost of \$21,000,000.00. Deputy Mayor Pro-Tem Lafata seconded the Motion. Motion carried. Vote: 6-0.

24. Consider and act upon adoption of an Ordinance repealing Ordinance Number 02-10-122 regarding the installation of Gas Piping Systems. Tabled 06/03/03, 0617/03 (City Attorney's Office)

Deputy Mayor Pro-Tem Lafata moved to table until July 15, 2003. Council member Felker Seconded the Motion. Motion carried. Vote: 6-0.

25. Consider and act upon adoption of an Ordinance repealing Ordinance Number 02-10-123 regarding adding options for Lightning Suppression Systems. Tabled 06/03/03, 06/17/03 (City Attorney's Office)

Deputy Mayor Pro-Tem Lafata moved to **table until July 15, 2003**. Council member Felker seconded the Motion. Motion carried. Vote: 6-0.

26. Consider and act upon adoption of an Ordinance repealing Ordinance Number 03-04-24 and adopting additional regulations for Flexible Corrugated Stainless Steel Piping Systems (CSST), copper and steel gas pipe systems. Tabled 0617/03 (City Attorney's Office)

Deputy Mayor Pro-Tem Lafata moved to **table until July 15, 2003**. Council member Felker seconded the Motion. Motion carried. Vote: 6-0.

27. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Agreement by and between the City of Frisco and HRC Ranch, Ltd. regarding the purchase of 11.26± acres for a Police Holding Facility, the property is located at Parkwood Boulevard and Stonebrook Parkway. (City Manager's Office/SY)

Deputy Mayor Pro-Tem Lafata moved to adopt **Resolution 03-07-128R** therein authorizing the City Manager to execute an Agreement by and between the City of Frisco and HRC Ranch, Ltd. regarding the purchase of 11.26± acres for a Police Holding Facility, the property is located at Parkwood Boulevard and Stonebrook Parkway. Council member Joyner seconded the Motion. Motion carried. Vote: 6-0.

28. Consider and act upon adoption of an Ordinance establishing the Frisco Convention and Visitors Board. (City Manager's Office/JG)

Council member West moved to **table the item**. Council member Allen seconded the Motion. Motion carried. Vote: 6-0.

29. Governance Agenda

Council member Allen noted the police report that reported an increase in items stolen from vehicles. Captain John Bruce was present to address the increase in burglary of items from vehicles. He suggested that citizens lock their vehicles, close their garage doors, etc. Discussion only, no formal action was taken.

30. Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the City Council to the Planning & Development Department, pursuant to Article IV, Section 1.07(C) of the Comprehensive Zoning Ordinance and/or Section 4.05 of the Subdivision Regulation Ordinance, regarding action taken by the Planning & Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to the Planning & Development Department.

Discussion only, no formal action was taken.

31. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

- Call board applicants to determine if anyone is interested in serving as an Alternate on the Board of Adjustment/Construction Board of Appeals.
- Council member West to meet with Nan Parker to review the City Council procedures for board appointments.
- City Secretary was instructed to provide the Library Board applications to Dr. Ron Heezen, Library Director.

Discussion only, no formal action was taken.

32. Discussion on Governance Monitoring of present City Council Meeting.

Council member Allen reviewed the monitoring of the present City Council Meeting and stated the Council had been prepared for the meeting. He stated that the board appointments went very smooth. Discussion only, no formal action was taken.

33. Adjourn.

There being no additional business, the meeting was adjourned at 9:45 p.m.

E. Michael Simpson, Mayor

ATTEST:

Nan Parker, City Secretary